



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## A G E N D A

SEPTEMBER 10, 2007

*Commissioner David Lillard, Chairman  
Commissioner Deidre Malone, Chairman Pro Tempore  
Commissioner Joyce Avery  
Commissioner Henri E. Brooks  
Commissioner Wyatt Bunker  
Commissioner Mike Carpenter  
Commissioner Sidney Chism*

*Commissioner George Flinn  
Commissioner Joe Ford  
Commissioner J.W. Gibson II  
Commissioner James Harvey  
Commissioner Steve Mulroy  
Commissioner Mike Ritz*

10/16/2007 11:30 AM

2:30 P.M. COMMISSION CONVENES

CALL TO ORDER Deputy Sheriff Sammy Jones

INVOCATION Dr. Steven Dodson, Senior Minister,  
Christ United Methodist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

SWEARING IN OF CHAIRMAN AND CHAIRMAN PRO TEMPORE

### Approval of Minutes of Previous Session

## C O N S E N T A G E N D A

### Resolutions of Memorial, Sympathy and Commendation

MALONE  
ADOPTED 1. Resolution to honor Mr. John T. Fowlkes, Jr., for  
exemplary service to the citizens of Shelby County.

### Ordinances

CARPENTER  
APPROVED 2. ORDINANCE – FIRST READING – An ordinance  
repealing ordinance No. 145 entitled “An ordinance  
creating the Shelby Farms Board, setting forth the  
appointment of its members, its powers and its duties.”  
Sponsor: Carpenter

**BROOKS  
APPROVED**

3. **ORDINANCE – SECOND READING** - Ordinance creating the Land Bank Department for the efficient oversight of properties obtained by Shelby County Government in the Core City area.  
Sponsor: Brooks.

**Zoning and Subdivisions**

**RITZ  
ADOPTED  
(A)**

4. Resolution approving various subdivision contracts, plats, extensions, etc. as recommended by the County Engineer.  
a) Resolution to approve the plat for 5022 Rockyford Road SUP 07-203 CC and authorize the recording of the plat.

**Reports and/or Resolutions for Standing Committees**

**MALONE  
ADOPTED**

5. Resolution amending the FY 2007/2008 Operating Budget to expend funds in the amount of \$50,000.00 from the Assisi Foundation for the purchase and installation of automatic external defibrillators for Shelby County Government buildings and appropriating said funds.  
Sponsor: Flinn

**BROOKS  
ADOPTED**

6. Resolution receiving and filing oaths for the Chairman and Chairman Pro Tempore of the Shelby County Board of Commissioners.  
Sponsor: Brooks

**CARPENTER  
(REMOVED  
TO REGULAR  
AGENDA)  
ADOPTED**

7. Resolution awarding a sealed bid (1001311A) in the amount of \$92,972.50 to Vehicle Maintenance Program for the purchase of child car safety seats distributed in the Health Department's City Court Child Safety Seat Program, and this item requires the expenditure of pass thru grant funds under the City of Memphis Ordinance No. 4264 in the amount of \$92,972.50.  
Sponsor: Avery

**GIBSON  
ADOPTED**

8. Resolution approving purchases from state contract in the total amount of \$158,846.00 (\$86,846.00 with Sanofi-Pasteur and \$72,000 with GlaxoSmithKline) for the purchase of flu vaccine for the Memphis and Shelby County Health Department's Fall 2007 flu prevention campaign, and this item requires the expenditure of County General Funds in the amount of \$128,449.20 and the expenditure of \$30,396.80 of funds under the Health Loop clinics. Sponsored by Commissioner Joyce Avery

**FORD  
ADOPTED**

9. Resolution appropriating narcotics funds in the amount of \$548,174.00 for the construction of the Shelby County Sheriff's Office Narcotics Dog Kennel and approving a contract with Descon, Inc., in the amount of \$498,340.00.

**BUNKER  
ADOPTED**

10. Joint Resolution of the Shelby County Board of Commissioners, the Shelby County Board of Education, and the Board of Education of Memphis City Schools forming a Post Employment Benefit Committee.

**MALONE  
ADOPTED**

11. Resolution approving an agreement in the amount of \$175,000.00 by and between Memphis and Shelby County Government and the Memphis Regional Chamber of Commerce for the purpose of facilitating economic development in Memphis and Shelby County. This item requires the expenditure of grant funds from the Industrial Development Board in the amount of \$175,000.00.  
Sponsor: Malone

**CARPENTER  
(REMOVED  
TO REGULAR  
AGENDA)  
ADOPTED**

12. Resolution approving expenditure of funds by Shelby County Government to Gossett Motor Cars, Inc., for the purchase of three seven-passenger vans at a cost of \$56,998.08.  
Sponsor: Flinn

**CARPENTER  
(REMOVED  
TO REGULAR  
AGENDA)  
ADOPTED**

13. Resolution approving expenditure of funds by Shelby County Government for the purchase of automatic irrigation decoder system from Complete Lawn Service and its installation by Shelby County Support Services for Edmund Orgill Golf Course and this item requires expenditure of funds from the Shelby County General Fund not to exceed the amount of \$131,697.25 and to amend the budget.  
Sponsor: Carpenter

**FORD  
ADOPTED**

**CONSENT AGENDA**

***R E G U L A R   A G E N D A***

**Elections, Appointments, and Confirmations**

**Ordinances**

**MULROY  
ADOPTED**

14. **ORDINANCE – THIRD READING** – Ordinance repealing Ordinance No. 81 relative to regulating and licensing sexually oriented businesses, and adopting the state Adult-Oriented Establishment Registration Act of 1998 in Shelby County.

**Zoning and Subdivisions**

**Reports and/or Resolutions for Standing Committees**

**BUNKER  
(DEFERRED  
TO 09/24/07)**

15. Resolution to establish separate accountings with the Shelby County Trustee for each Capital Improvement Project of Shelby County.  
Sponsor: Bunker

**CHISM  
ADOPTED**

16. Resolution amending the FY 2008 Operating Budget by approving the transfer of funds in the amount of \$500,000.00 from Commissioners' Contingency Fund for appropriation by Shelby County Government to LeMoyne-Owen College and amending Resolution No. 67 adopted on June 23, 2003 for this purpose.  
Sponsor: Harvey

**MULROY  
ADOPTED**

17. Resolution approving a contract with SIRE Technologies in the amount of \$247,470.00 for the purchase of a document management system and a contract with Granicus, Inc., in the amount of \$97,465.00 for a voting system for the Shelby County Board of Commissioners and transferring \$247,470.00 from Commissioners Contingency Funds to the Legislative Department Operations and Maintenance budget.  
Sponsor: Ford

**BROOKS  
ADOPTED**

18. Resolution establishing medical premiums for active employees and pre-65 retirees effective October 1, 2007.  
Sponsor: Brooks

**BROOKS  
ADOPTED**

19. Resolution approving a contract in an amount up to \$4,300,000.00 with Nation Employee Benefit Companies, Inc., (NEBCO) for post-65 retiree medical and prescription drug benefit coverage and this item requires expenditure of county general funds in an amount up to \$4,300,000.00.  
Sponsor: Brooks

**BROOKS  
ADOPTED**

20. Resolution approving the three percent pay increase for Fiscal Year 2007/2008.  
Sponsor: Brooks

**BROOKS  
WITHDRAWN**

21. Resolution amending the Permanent Rules of Order of the Shelby County Board of Commissioners to delete Rule 33, entitled "Deferral by Commissioner".  
Sponsor: Brooks

**BROOKS  
ADOPTED**

- 21A. Resolution to approve appointments by Chairman David Lillard of officers and members of the Standing Committees of the Shelby County Board of Commissioners for 2007/2008.

**MALONE  
ADOPTED**

- 21B. Resolution amending Rule 6, Rule 7 and Rule 27 of the Commissioners' Permanent Rules of Order.

**Announcements/Statements**

## **Adjournment**

**FORD  
ADOPTED**

- 22. Resolution of Adjournment to Monday, September 24, 2007, at 1:30 p.m.**

**[If you have any questions about this agenda, please call Steve Summerall, Chief Administrator, at 545-4301]**